

# Agenda

## of the Academic Senate Meeting

Wednesday, May 8, 2024, Meeting, 3 p.m.

Location: Building 98-P2-007

1. Academic Senate Minutes – April 10 and April 24, 2024
2. Academic Senate Committee Reports
  - a. FA-007-234, Review of Policy 1207 – **SECOND READING**
3. Informational Items
  - a. ASCSU Report
  - b. Results of Part-Time Lecturer Constitutional Referendum
4. Emeritus Awards
5. Honoring Retiring Senators

Corwin Aragon – College of Letters, Arts, and Social Sciences  
Laura Chase – College of Science  
Chitra Dabas – Don B. Huntley College of Agriculture  
Ruth Guthrie – College of Business Administration  
Dewey Hall – College of Letters, Arts, and Social Sciences  
Ilke Suzer – ASI
6. Seating of New Senators
  - a. Re-Elected Senators
    - Alex John – College of Science
    - Jessie Vallejo – College of Letters, Arts, and Social Sciences
    - Dennis Quinn – College of Education and Integrative Studies
  - b. New Senators
    - Aaron Cayer – College of Environmental Design
    - David Edens – Don B. Huntley College of Agriculture
    - Victor Jones – College of Environmental Design
    - John Korah – College of Science
    - Brian Newman – College of Letters, Arts, and Social Sciences
    - Kang Hoon Sung – College of Letters, Arts, and Social Sciences
7. Voting on Degrees
8. Election of Executive Committee
  - a. Candidates to date
    - College of Agriculture | Ondieki Gekara
    - ASCSU | Faye Wachs
    - College of Business Administration | Gerd Welke
    - College of Education and Integrative Studies | Dennis Quinn
    - College of Letters, Arts, and Social Sciences | Vice Chair Elect Hanink serves as the CLASS representative

- Collins College of Hospitality Management | Michelle Yoo
- College of Engineering | Jonathan Puthoff
- College of Environmental Design | Kevin Moore
- Library | Julie Shen
- College of Science | Berit Givens and Bharti Sharma

9. New Business

- a. Resolution on Affirming ASI's Leadership in Stewarding Conversations About Ceasefire in Gaza

10. Old Business

11. Closing Comments

